



## COMMUNITY DEVELOPMENT AND RENEWAL AGENCY

Notice is hereby given that the Community Development and Renewal Agency of Cottonwood Heights will hold a **Business Meeting** beginning at **6:45 p.m. on Tuesday, November 14, 2006**, in the Cottonwood Heights City Council Chamber located at 1265 East Fort Union Blvd., Suite 250, Cottonwood Heights, Utah

### **BUSINESS MEETING – 6:45 P.M.**

- 6:45 p.m.**
1. **WELCOME** – Mayor Cullimore
  2. **ACTION ITEMS**
    - 2.1 Appointment of Acting Chair.
    - 2.2 Approval of Certificate of Compliance with Open Meetings Law.
    - 2.3 Consideration of **Resolution No.2006-01** Adopting Bylaws for the Cottonwood Heights Community Development and Renewal Agency
    - 2.4 Election of Chairman, Vice-Chairman and Chief Executive Officer
    - 2.5 Consent to Appointment of Secretary and Treasurer
  3. **APPROVAL OF NOVEMBER 14, 2006 MINUTES**
  4. **ADJOURN**